NEW HAMPSHIRE STATE LIQUOR COMMISSION JULY 12, 2006, 1:00 P.M.

<u>AGENDA</u>

I. FINANCIAL & ADMINISTRATIVE REPORTS

- 1. <u>Financial Reports</u>
 - A. Weekly, Y-T-D Sales Reports
 - B. Budget/Administrative Reports
- 2. <u>IT Report</u>
- 3. <u>Human Resources Report</u>

II. MARKETING & SALES REPORTS

- 1. <u>Store Operations</u>
 - A. Recommended Store Staffing, Store #32 Nashua
 - B. Large Volume Purchase Policy
 - C. Consumption of Alcoholic Product Guidelines and Impaired or Intoxicated Store Employee Policy
- 2. Purchasing Report
- 3. Merchandising Report

A. SPIRITS:

- 1) Labor Day Sale Submissions
- 2) Test Market Products:
 - a. Test Market Request (Johnny Love Passion Fruit Vodka)
 - b. Test Market Request (Cockspur Rum)
 - c. Test Market Request (Shango Rum Liqueur)
 - d. Test Market Result (Codes #3582 and #3175)
- 3) Line Extension Request (Pinnacle Vodka, 750ML)
- 4) Product Promotion (Reyka Vodka)
- 5) September Special Offers:
 - a. 3 items Pine State Trading Company
 - b. 52 items Executive Wine & Spirits
 - c. 22 items Martignetti Companies of N.H.
 - d. 2 electronic items Charles Zoulias
 - e. 92 electronic items Horizon Beverage Company
 - f. 117 electronic items Southern Wine & Spirits of N.E.
- 6) Tabled Item: Electronic Submission of Supplier/Broker Offers (tabled from 6/21/06)

B. WINES:

- 1) Top 1200 Gross Profit Requirements of Wine Ending 6/30/06
- 2) Top 1200 Wines Ending 6/30/06
- 3) Wines with Second Sizes

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- 4) Special Offers:
 - a. Labor Day Sale Executive Wine & Spirits
 - b. August Special Offers M.S. Walker
- 5) Test Market Request for Palm Bay Imports Wines
- 6) Purchase & Display Masi Masianco Pinot Grigio
- 7) Store Tastings:
 - a. CCPC at Store #76 Hampton
 - b. Change of date for Codorniu
- 8) M.S. Walker Sweepstakes 2006
- 9) Close Outs
- 10) Recommended Allocated Wines for Distribution to Selected Stores (10 items)
- 11) Recommended Allocated Wines (Absolutes) for Distribution to Selected Stores (3 items)
- 12) "R" Wines for Allocation to Licensees Selected by the Broker (3 items)
- Primary Source Submissions (15 primary source; 23 exclusive agent 15 imported)

III. ENFORCEMENT & LICENSING REPORTS

IV. CHAIRMAN'S REPORT & LATE ITEMS

- 1. Bailment Requests
- 2. Coupon Approvals
- 3. Late Items/Other:
 - a. Commissioner Russell R.I.S.E. for Baby & Family

V. EXECUTIVE SESSION

- 1. Personnel
- 2. Store Locations

/D. Hartford